

**Agenda of the Fullerton College Faculty Senate
3:00-5:00P, 4 February 2016
Faculty Lounge**

- I **Call to order**
- II **Approval of 3-Dec 15 minutes**
- III **Approval of agenda**
- IV **Public Comments (limited to 3 minutes per person and 10 minutes total)**
- V **Executive Committee Reports**
 - A **President's Report, Pete Snyder**
 - B **Treasurer's Report, Kim Orlijan**
- VI **Associated Students Report**
- VII **Curriculum Committee Report, Jennifer Combs**
- VIII **Program Review Committee / SLOA Committee Report, Jan Chadwick**
- IX **Institutional Research and Effectiveness Committee Report, Diana Kyle**
- X **Accreditation Update, Danielle Fouquette**
- XI **Elections, Sam Foster**
- XII **Old Business**
 - A **Statement on continuing the accreditation process**
 - B **ISLO task force**
 - C **Honorary degree criteria**
- XIII **New Business**
 - A **Terry Gleason and Lisa Montagne: Canvas / OEI**
 - B **Proposal for developing Student Achievement Standards and Action Plan**
 - C **Rolando Sanabria: FC classes at local high schools**
- XIV **Liaison Reports**
 - A **United Faculty**
 - B **Adjunct Faculty United**

Senate meetings are recorded and available by request. More information about the Fullerton College Faculty Senate is available at facultysenate.fullcoll.edu.